



Notice of Meeting Board of Nursing Home Administration

AGENDA		
<p>Date: Tuesday February 21, 2017 1:00 p.m.</p> <p>Location: State Office Building Lincoln, Nebraska 301 Centennial Mall South (14th & M) Lower Level, Conference Room A</p> <p>For Information Contact: Nancy Herdman or Kris Chiles, 402-471-2117 Nancy.herdman@nebraska.gov or Kris.chiles@nebraska.gov</p>	1	Call Meeting to Order and Roll Call Announcement: There is a current copy of the Open Meetings Act posted on the door to the meeting room.
	2	Adoption of Agenda
	3	Approval of Minutes (7-26-16)
	4	Investigative Reports & Other Confidential Information - Closed Session (approx 1:05 pm) Purpose: To hear discussions of investigative/confidential nature, and for the prevention of needless injury to the reputation of the individuals
	5	Application Review and Recommendation - Open Session (approx. 1:30 pm) • Convictions / Practice Prior to Application / Education / Reinstatements
	6	Unfinished Business a. Preceptor Survey Results and Next Steps
	7	New Business a. Licensure: Process Improvement Project b. Approval of the Method of Noticing Meeting Agendas c. National Association of Long Care Administrator Board (NAB) & American College of Health Care Administrators (ACHCA) - 2 new AIT and Preceptor Training Programs (NAB recommends that all states adopt the NAB/ACHCA AIT Training Program and Preceptor Training Course as their state standard requirements) d. Reports/Updates • National Association of Long Term Care Administrator Boards (NAB) http://www.nabweb.org • LeadingAge Nebraska www.leadingagene.org • Nebraska Health Care Association www.nhca.org • Disciplinary and Non-Disciplinary Actions Taken • Statistics: AIT/Mentoring / Examination / Licensure / Administrative Penalties
	8	Elections and Appointments a. Officers (election) b. Investigative Consultant (appointment) c. Committee Membership (appointment)
	8	Adjournment (approx 2:30 pm)

All items known at the time of distribution of this agenda are listed. A current agenda is available from the office of the Department of Health and Human Services, Division of Public Health, Licensure Unit, and http://dhhs.ne.gov/publichealth/Pages/crl_brdmtgs.aspx#top.

NOTICE: The Board of Nursing Home Administration meeting may be tape recorded by Staff for the purpose of preparing the minutes of this meeting. If taped, it will not be transcribed, but will be available to the public until the Board approves the minutes of this meeting. In accordance with the records retention schedule of the Licensure Unit as authorized by Nebraska Statutes, the Licensure Unit may dispose of tapes 10 days after the meeting. If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Rita Watson with the Licensure Unit at (402) 471-4918 (voice), or for persons with hearing impairments, please call the Nebraska Relay System, **711** TDD, prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.

2017
Meeting
Dates:

2-21-17
4-25-17
7-25-17
10-24-17